

Regular Meeting of the LITE Commission
Louisiana Immersive Technologies Enterprise
537 Cajundome Blvd., Suite 209
Lafayette, LA 70506

September 19, 2012 – 8:00 a.m.
MINUTES

Paula Carson, Chairman, called the meeting to order at 8:06 a.m. – Roll Call

Commission Members:

Present:

Paula Carson
Bradd Clark
Tom Cox
Chad Theriot

Absent:

Don Briggs
Mark Zappi

A quorum of members was present the meeting was called to order by Paula Carson, Chairman.

Others present:

Kam Ng, LITE CEO
Robin Jones, Legal Counsel
Erin Ryan, Public Relations Director
Madeline Broussard, Facility Director
Tara McDonald, Executive Assistant
Marisol Gladding, Artist
Ramesh Kolluru, UL, VP Research

Meeting Minutes

1. Motion to approve the August 22, 2012 regular meeting minutes.

A. Motion by: Tom Cox

B. Second: Bradd Clark

C. Vote: Ayes-Unanimous Nays: None

2. Motion to memorialize the current GDS lease agreement until the end of the calendar year, thereby addressing compliance concerns of the legislative auditor, in order to provide both parties time to negotiate the terms of the lease agreement.

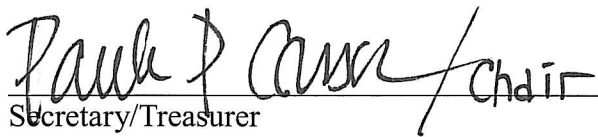
- A. Motion by: Bradd Clark
- B. Second: Chad Theriot
- C. Vote: Ayes-Unanimous Nays: None

Next meeting scheduled for Wednesday, November 14, 2012 at 8:00 a.m. at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 10:49 a.m.

Approved:


Secretary/Treasurer
LITE Commission